

The Jefferson County Board met in **Regular Session** on Monday, **March 28, 2022**, in the Jefferson County Board Room, located on the lower level of the County Courthouse.

Chairman Cliff Lindemann called the meeting to order at 7:00 p.m.

County Clerk Connie Simmons called the roll:

Board Members present: Steve Draege, Randy Edwards, Wayne Hicks, Tim Marlow, Joey McDermott, Jeff Nowland, Adam Ortgiesen, James Wilemon, Jeff Williams, Michael Young and Cliff Lindemann. (11)

Board Members absent: James Malone, Jere Shaw (2)

Legal Counsel present: State's Attorney Sean Featherstun

The invocation was given by Lindemann, followed by the Pledge of Allegiance.

#### Public Input

Vickie Schulte and Sharon Terry were present to represent the 708 Mental Health Board. They assist agencies such as CASA, Comp Services, Alternative School, etc. They have requested \$60,000 in ARPA funds for assist with mental health counseling.

#### Board Member and Chairman comments

Nowland stated that when the ARPA requests are opened, we should seriously consider the 708 Mental Health Board and Amy Center's requests.

Lindemann stated that he and Board Member Hicks attended the Fellowship of Christian Athletes banquet.

Motion Edwards seconded by Draege to approve the **February 28, 2022, Regular Session Full Board Meeting of the Whole minutes.**

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Technology Committee Chair Ortgiesen stated they did not meet this month.

Services Committee Chair Draege stated they did not meet this month.

Motion by Draege seconded by Hicks to accept the **Public Defender Report** as presented.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

ARPA Committee Chair Lindemann presented the March 24, 2022, Committee Meeting minutes.

Lindemann moves seconded by Ortgiesen to approve to elect the **\$10 Million Standard Allowance** as permitted by the **U.S. Treasury's ARPA Final Rule.**

Roll call vote. Motion Carried. (8 aye - 3 nay McDermott, Nowland, Young – 0 abstain)

Highway Committee Chair Marlow presented the March 24, 2022, Committee Meeting minutes.

Marlow moves seconded by Edwards to approve the **monthly claims**.  
Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain McDermott)

Marlow moves seconded by Edwards to approve the hiring of **seasonal employees**.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve the Preliminary Engineering Agreement for **Shawnee Lane (Bluford Road) Bridge** to Round Table Design, Inc., replacement of deck beam bridge with a single span PPC deck beam, at a cost of \$20,000.00.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Marlow moves seconded by Edwards to approve **Resolution 2022-03-01** authorizing **Rebuild Illinois funds – Richview Road HSIP**, from Shiloh Drive to the north end of curves of Pleasant Road, approximately 6.3 miles for Preliminary Engineering at the cost of \$273,567.00 or as much as needed to complete Preliminary Engineering of Section 21-00226-00-RS (expected to be less).  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Fiscal Committee Chair Williams presented the March 24, 2022, Committee Meeting minutes.

Williams moves seconded by Edwards to approve repairs up to **\$10,000 to Coroner's new office** (old EMA).  
Roll call vote. Motion Carried. (9 aye - 2 nay Nowland, McDermott - 0 abstain)

Williams moves seconded by Edwards to **increase the number of Sheriff Deputies by one** for District 80 SRO position.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Williams moves seconded by Edwards to approve use of **IDOC reimbursements** to fund Jail Communication and Security upgrades.  
Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Williams moves seconded by Ortgiesen to approve the **monthly paid claims** as presented.  
Roll call vote. Motion Carried. (10 aye - 0 nay - 1 abstain McDermott)

Motion by Lindemann seconded by Hicks to **table** approval of the **bid from Ford Plumbing to upgrade the Justice Center water and sewer until we receive legal opinion**.  
Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Williams moves seconded by Edwards to approve the **Payroll Distribution Report** as presented.  
Roll call vote. Motion Carried. (11 aye - 0 nay – 0 abstain)

Public Safety Committee did not meet this month.

Lindemann moves seconded by Nowland to accept the **Animal Shelter Report** as presented.  
Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Lindemann moves seconded by Draege to accept the review of **Workman's Compensation and Vehicle Liability reports.**

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Land, Tax & Appointments Committee Chair Hicks presented the March 24, 2022, Committee Meeting minutes.

Hicks moves seconded by Nowland to **amend the County Code Chapter 25 – Nuisances, Article II and III** to add "If the nuisance is not rectified within 30 days, a fine of \$250 for garbage and debris and/or fine of \$500 for unsafe buildings will be charged."

Motion Carried. (8 aye - 3 nay Marlow, Edwards, Ortgiesen - 0 abstain)

Hicks moves seconded by Draege to appoint **Summer Reichert** to the **Woodlawn Fire Protection District Board.**

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman appoints.

Hicks moves seconded by Edwards to re-appoint **Dr. Alan L. Froehling** to the **Jefferson County Health Department Board.**

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain) Chairman re-appoints.

Hicks moves seconded by Edwards to appoint **Jessica Rodriguex** to the **Jefferson County Health Department Board.**

Voice vote. Motion Carried. (11 aye – 0 nay – 0 abstain) Chairman appoints.

Motion by Edwards seconded by Draege to approve **all Committee Reports** as presented/amended.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

#### Old Business

Motion by Nowland seconded by Ortgiesen to approve **ARPA Fund Ordinance regarding Fire Protection Districts** based in Jefferson County (Jefferson, Waltonville, Webber and Woodlawn).

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

#### New Business

Motion by Nowland seconded by Ortgiesen to allow the **Animal Shelter to hire a part time employee** which is already in their budget.

Roll call vote. Motion Carried. (11 aye – 0 nay – 0 abstain)

Chairman Lindemann announced the **April Meetings** will be:

Committee Meetings – Thursday, April 21, 2022

Full Board Meeting – Monday, April 25, 2022

Motion by Hicks seconded by Draege to **go into Executive Session** at 7:40 p.m. to discuss collective bargaining, negotiating matters, employees, real estate, appointment of public officials and update of pending litigations, if needed, per 5 ILCS 120/2(c)(1)(2)(3)(5)(6)(11)(12)(14).

Roll call vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

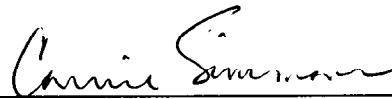
Motion by Young seconded by Draege to **come out of Executive Session** at 8:00 p.m.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)

Lindemann announced there is no action to be taken from Executive Session.

Motion by Nowland seconded by Wilemon to **adjourn** at 8:02 p.m.

Voice vote. Motion Carried. (11 aye - 0 nay - 0 abstain)



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Connie Simmons, County Clerk & Recorder

APPROVED  AMENDED  
BY COUNTY BOARD ON

APR 25 2022

  
COUNTY CLERK AND RECORDER  
JEFFERSON COUNTY ILLINOIS